

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

*****Corrections*****

Board Room, Boone County Courthouse

Wednesday, February 15, 2017

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Consider setting public hearing for adopting the proposed FY2017-18 County Budget

Consider hiring Jeremy M. Stahr, Code Enforcement Officer, Health & Sanitation Department, at \$41,500 per annum effective February 20, 2017

Review and place on file Boone County Sheriff's Reserve list

**8:35 a.m. Lois Powers, Landfill Administrator and Recycling Coordinator
RE: Departmental Update**

Consider change order #3 from Jensen Builders to install fabric below road stone

Review applications for recycling center assistant

9:00a.m. Mike Salati, Planning and Development Director

Consider Final Plat of Lincoln Acres Boone County Resolution 2017-06

**9:30 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**

Consider quote for tunnel inspection

Discuss Trane quote for LEC HVAC updates

**10:00 a.m. Penny Brown Huber, Executive Director Prairie of Iowa
RE: Update of Program**

10:30 a.m. Dan Ruter, Boone County Employee Association

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Consider signing IDOT Contract 08-C008—070 and contractor bond with Manatt's Inc, total contract \$1,435,928.50

Consider signing IDOT Contract 08-C008—067 and contractor bond with Concrete Technologies, Inc total contract \$522,523.25

Consider signing right-of-way easement contracts for Quarz ave Project

Consider 28E agreement of farm to Market extensions along along cities corporate limits on Boone story county line

Consider approving route for North Iowa Tractor Ride

Noon Ogden Legacy- Zinnel

February 16, 2017

9:00 a.m. Aging Resources Board meeting - Des Moines - Zinnel

****6:00 p.m.* Informational meeting DD #137**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.